

Civil Monetary Penalties

Civil Monetary Penalties (CMP) are non-criminal penalties for violation of federal law. The Federal Civil Penalties Inflation Adjustment Act of 1990 provides for periodic evaluation to ensure that CMPs maintain their deterrent value and that the imposed penalties are properly accounted for and collected. In past years, only CMS imposed CMPs, but in FY 2001, FDA also began to impose CMPs.



U.S. Department of Health and Human Services

Fiscal Year Ended September 30, 2001

Outstanding Receivables	Number	Amount (in dollars)
Beginning FY 2001 Balances	388	\$260,489,435
Assessments (+)	1,105	1,037,815,758
Collections (-)	(958)	(720,766,343)
Adjustments	(30)	(43,224,629)
Amounts Written Off	(1)	(31,722)
Ending Balance	504	\$534,282,499
a. Current Receivables	493	361,899,557
b. Non-Current Receivables	4	50,005,392
Allowance	0	(190,231,505)
Net Receivables	504	344,050,994
Total Delinquent	406	\$186,568,070
Total Non-Delinquent	94	\$347,714,429